Special Board Meeting April 1, 2010 8:00 a.m.

Chairman Whittington called the meeting to order at 8:00 a.m. The Pledge of Allegiance was recited. Roll call found only Commissioners Whittington and Reid present.

Chairman Whittington stated for the record that he was hopeful that this did not jeopardize the grant in any way, and he has never seen this situation occur in the 14 years he has been here. Chairman Whittington thanked Commissioner Reid for all of his efforts with this grant, but stated since there was no quorum, there could not be a meeting to open the sealed bids.

Commissioner Reid stated that if the Board waited to open the bids at their meeting on the 13<sup>th</sup>, then that would only give him 3 days to go through the bids prior to finalizing the grant. Commissioner Reid thanked the public for showing up and apologized to the contractors for the delay.

Meeting ended at 8:03 a.m.

Mayal Laura Brandon-Mayal Clerk